



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Legal and Legislative Committee
February 3, 2015

Call to order: 9:05 am

Committee Member Roll Call: Treasurer Marci Reyes, Councilor Bea Law, Councilor Winnay Wemigwase

Tribal Council Present: Secretary Julie Shananaquet, Councilor John Keshick

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Assistant Tamara Kiogima

Executive Staff/Official Present: Tribal Chairperson Regina Gasco-Bentley, General Counsel James Bransky

Human Resources Director Denise Petoskey

Judicial Staff/Official Present:

Tribal Court: Domestic Violence Court Coordinator Gregory Justis

Public: Linda Gokee, Bernadece Boda, Andrew Stich

9:06 am Councilor Winnay Wemigwase arrives

MOTION

Motion made by Treasurer Reyes and supported by Councilor Law to adopt the agenda for February 3, 2015, as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to approve the Minutes of January 6, 2015, as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Discussion on the Human Resources Statute.

MOTION

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to recommend a full Council Work Session to go over the Human Resources Statute date will be determined.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

- b. Gaming Enterprise Statute-M. Garrow is tabled.

10:30 Winnay is excused

10:30 am Break

10:36 am Resume

- c. Discussion on PPO Statute and PPO Court Form.

Public Comment

Public Comment Opens: 11:52 am

- Linda Gokee, PPO Statute discussion on personal experience. Everything should be closed information, and protect minors. Tribal Police should be trained on domestic violence issues and Tribal Chairman should not have to know the things tribal police are involved in when it comes to personal issues. No assistance from the court.
- Bernadece Boda, proposed amendment to the Child Welfare Act the names of the minor children should not be public, and should be in closed session. No attorney available for non-respondent parent.
- Andrew Stich, the tribal members who cannot afford legal services should be able to get help from the tribe.

Public Comment Closed: 12:05 pm

MOTION

Motion made by Treasurer Reyes and supported by Councilor Law to recommend to the Tribal Council the passage of the Elders Statute

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Winnay Wemigwase).

No Comments

Motion Carries

ADJOURNMENT

12:10 pm Motion made by Councilor Law and supported by Treasurer Reyes to adjourn.
Vote: 2-yes; 0-no; 0-abstain; 1-absent (Winnay Wemigwase).

No Comments

Motion Carries

Next Meeting Date

March 3, 2015 at 9:00 am

These Minutes have been read and approved as written:

Approved by: _____ Date: _____